



***City of
Wenatchee***

**WENATCHEE CITY COUNCIL MEETING
WENATCHEE CITY HALL**

**May 13, 2010
AGENDA**

Executive Session:

- 4:30 p.m.** Executive session to discuss with legal counsel representing the City matters relating to litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

Regular Meeting:

- 5:15 p.m.** Pledge of Allegiance

Consent Items:

- **Motion** to approve agenda, vouchers, and minutes from previous meetings.
- **Motion** to postpone the public hearing considering the Planning Commission's recommendation on the Comprehensive Stormwater Plan Update to May 27, 2010.

Citizen Comments: (3 minute presentation)

Presentations:

- Proclamation for Physical Fitness & Sports Month
- Proclamation for Building Safety Month
- Shrub-n Steppe 10 Year Anniversary Recognition

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

Action Items:

- A. Resolution No. 2010-34**, of the City of Wenatchee accepting the Wenatchee Dog Off Leash Area Potential Study as complete – David Erickson
- B. Motion** to authorize the Mayor to sign the Release of Roadway Easement from Robert and Linda Parlette upon certification from the City Engineer that improvements have been made to North Road that comply with the intent of the improvements that were to be made on the easement from Parlette – Gary Owen
- C. Resolution No. 2010-38**, appointing a member to the Wenatchee Community Center Advisory Board (Betty Smith) – David Erickson
- D. Motion** to award Otak, Inc. the Stormwater Operation and Maintenance Plan Project and authorize the Mayor to sign a contract on behalf of the City of Wenatchee – Jessica Shaw
- E. Motion** to authorize the Mayor to sign the Supplemental Contract with RH2 Engineering for construction phase services on the Jefferson Booster Pump Station 0917 – Steve King
- F. Motion** to award Erlandsen the Stormwater Mapping and Maintenance Tracking Project and authorize the Mayor to sign a contract on behalf of the City of Wenatchee – Jessica Shaw
- G. Motion** to authorize the Mayor's signature on the Interlocal Cooperative Agreement with Chelan County for the Regional Shoreline Master Program – Brian Frampton

Public Hearing Items:

- H. Motion** to approve and authorize the Mayor to sign the Sewer Mainline Reimbursement Agreement between the City of Wenatchee and Roy Vespier and Sharon Vespier, amending the document by replacing the Exhibit E of the document with the "Cost Per Benefitted Property Exhibit E" - Donald Nelson

Vouchers:

Claim Checks #152229 through #152239 and Wire #1205 in the amount of \$105,283.71 for April 22, 2010
Claim Checks #152240 through #152350 in the amount of \$593,052.71 for April 29, 2010
Payroll distribution in the amount of \$14,517.18 for April 30, 2010
Benefit/Deduction distribution in the amount of \$695,778.89 for April 30, 2010
Payroll distribution in the amount of \$398,429.40 for May 5, 2010
Payroll distribution in the amount of \$898.65 for May 5, 2010
Claim Checks #152371 through #152455 in the amount of \$620,074.76 for May 5, 2010

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